



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk - Rachael Reddin
28 Granary Fold, Scotter, Gainsborough, DN21 3RH
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Dear Councillor

You are hereby summoned to attend the Annual **Parish Council** meeting of Barnetby Le Wold Parish Council on **Monday 20 May 2019** Proceedings will commence at **6.15 pm** at St Barnabas Church Hall, Barnetby.

The agenda is set out below.

Members of the public and press are welcome.

Rachael Reddin Clerk to the Parish Council and Responsible Finance Officer Date of issue: 15 May 2019

Agenda Part One – Annual Parish Council Meeting

1. Election of Chairperson for year commencing May 2019
2. Election of Vice-Chair for year commencing May 2019
3. Apologies For Absence
 - a. Declarations of Interest: To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b. To note dispensations given to any member of the council in respect of the agenda items listed below.
4. Appointments to Parish Council sub-committees
 - a.) Personnel Committee
 - b.) Community Emergency Team
 - c.) Play area Inspections
 - d.) Cemetery Committee
 - e.) Remembrance Day
5. Appointments to Outside Bodies
 - a) Village Hall
 - b) NATS
 - c) Airport
 - d) Singleton Birch

Agenda Part Two - Parish Council Meeting

Public participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 20 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

- 1905/001 Apologies for Absence**
- 1905/002 Declarations** of interest (existence & nature) with regards to items on the Agenda.
Note any dispensations given
- 1905/003 Ward Councillor's report**
- 1905/004 Approval of** Full Parish Council and Annual Meeting of the Parish meeting minutes held on 29 April 2019
- 1905/005 Chair's report**
- 1905/006 Clerk's report**
- 1905/007 To Approve of Internal Audit – Conducted on 15 May 2019**
- 1905/008 To Approve of Year End Accounts**
- 1905/009 To Approve the National Audit – Annual Governance and Accountability Return 2018/2019 –Part 3**
- 1905/010 Planning for Consideration**
- a) PA/2019/752, Planning permission to erect four pairs of semi-detached dwellings, site of former Railway Inn, Kings Road, Barnetby Le Wold, DN38 6HJ
- <http://www.planning.northlincs.gov.uk/plan?ref=PA/2019/752>
- b) PA/2019/771, Planning permission to erect a single-storey side extension 9 Karville, Marsh Lane, Barnetby Le Wold, DN38 6JW
- <http://www.planning.northlincs.gov.uk/plan?ref=PA/2019/771>
- 1905/011 Planning for Noting**
- No Items
- 1905/012 Finance update and payments**
- a.) Parish Accounts payment schedule as attached
- b.) Recreational Field account payment and overview
- c.) Any transfers of money required from the Parish Account to the Recreational Field
- 1905/013 Correspondence for noting**
- a) Allotments Update – North Lincolnshire Council

- b) George Wise - Estate Surveyor, Brockelsby Estate

1905/014 Correspondence or items for action / discussion

- a) Confirm Barnetby Le wold Parish Council – Declarations of Acceptance 2019
- b) Co-Option Vacancies
- c) Dog Bins Update
- d) Salt Bin Update
- e) Village Signage Requests
- f) Barnetby in Bloom – CPRE Entry and Suggestions
- g) Barnetby in Bloom – Prize Money Donations

1905/015 Highways Matters

- a) Potholes still outstanding
- b) Parking on Kings Road
- c) Bollards One Stop Shop
- d) New Roundabout Junction
- e) Motorway Roundabout Issues / Updates

1905/016 Delegate Report – Standing Agenda Items

- a.) Village Hall
- b.) NATS
- c.) Airport
- d.) Singleton Birch
- e.) Cemetery

1905/017 Agenda next month – to take any items for members

1905/018 To confirm date of next meeting – 17 June 2019 at 6:15pm